

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000119217

FILED
Mar 04, 2008
Secretary of State

Entity Name: ATLANTIC TOWING & TRANSPORT INC.

Current Principal Place of Business:

13211 SW 262ND TERR
MIAMI, FL 33032

New Principal Place of Business:

10890 QUAIL ROOST DRIVE
33
MIAMI, FL 33157

Current Mailing Address:

13211 SW 262ND TERR
MIAMI, FL 33032

New Mailing Address:

10890 QUAIL ROOST DRIVE
33
MIAMI, FL 33157

FEI Number: 42-1679464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JOSE L
13211 SW 262ND TERR
MIAMI, FL 33032 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOSE L MARTINEZ

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTINEZ, JOSE L
Address: 13211 SW 262ND TERR
City-St-Zip: MIAMI, FL 33032

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTINEZ, JOSE L
Address: 12340 SW 106 STREET
City-St-Zip: MIAMI, FL 33186

Title: VP () Change (X) Addition
Name: HERNANDEZ-MARTINEZ, TERESA C VP
Address: 12340 SW 106 STREET
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSE L MARTINEZ

PD

03/04/2008

Electronic Signature of Signing Officer or Director

Date